

Pizza Etc..., Inc.
1920 Union Street, Suite 18
Oakland, CA 94607

P95000074418

January 3, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Pizza Etc..., Inc.

300003221563--1
-04/24/00--01158--002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution with reference to the above captioned Corporation.

Also enclosed is a check made payable to the order of the Secretary of State in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	<u>8.75</u>
Total	<u>\$ 43.75</u>

Please process this Corporation and return a certified copy of the Articles of Dissolution at your earliest convenience.

Thank you in advance for your cooperation and attention to this matter.

Sincerely,


Hal L. Winters, President

Diss
5-3-00
PWS

FILED
00 APR 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HW Restaurant, Inc.

SECOND: The date dissolution was authorized: September 1, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 10th day of January, 2000
(voting group)

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hal L. Winter
(Typed or printed name)

President
(Title)

STATE OF FLORIDA
TALLAHASSEE

00 APR 24 AM 8:33

FILED